

4	None	None	Courier Solutions, Inc. Transfer Ledger Page letters A-G	1/10/2002			
5	CSA 23264	23265	Houston Area Couriers, Inc. Franchise Tax Report 2002	4/15/2002			
6	CSA 1013	CSA 1016	CSA California Lease	6/27/2002			
7	CSA 23200	CSA 23201	Darlene Clayton DBA Courier Solutions of America in Harris County Certificate	7/5/2002			
8	None	None	Woodrow W. Clayton, Jr. d/b/a Courier Solutions filed in Florida	7/17/2002			
9	CSA 23202	23204-23207	Woodrow W. Clayton, Jr. d/b/a Courier Solutions of America filed in Florida	7/17/2002			
10	CSA 994, 996	CSA 997	North American Presort, Inc.'s Articles of Incorporation	3/24/2003			
11	00582	00685	Minute Book of CSA Delivery, Inc.	3/25/2003			
12	CSA 23304	CSA 23304	Termination of Courier Solutions of America, Inc. (Nevada)	4/15/2003			
13	CSA 23303	CSA 23303	Articles of Courier Solutions of America, Inc. (Nevada)	4/22/2003			
14	CSA 23193	CSA 23194	Certificate of Courier Solutions of America, Inc. (Nevada)	4/22/2003			
15	CSA 23208	CSA 23209	Letter from CSA to IRS about keeping ID number and changing names	5/2/2003			
16	CSA23266	23268	Houston Area Couriers, Inc. Franchise Tax Report 2003	5/15/2003			
17	CSA 3215	CSA 3232	Wells Fargo Contract with Houston Area Couriers, Inc.	7/1/2003			

18	CSA 23269	23271	Houston Area Couriers, Inc. Franchise Tax Report 2004	4/12/2004			
19	CSA 23257	23257	CSA Delivery, Inc. Franchise Tax Report 2004	4/14/2004			
20	CSA 23272	23274	North American Presort, Inc. Franchise tax Report 2004	6/22/2004			
21	Courier 348	Courier 350	Courier Solutions, Inc. Texas Franchise Tax Report for Report Year 2005	12/31/2004			
22	CSA 16653	16667;	CSA Delivery, Inc. Corporate Income Tax Return 2004	12/31/2004			
		16992- 16698					
23	Courier 78	Courier 88	Courier Solutions, Inc. 2004 Corporate Income Tax Return	1/25/2005			
24	CSA23258	23260	CSA Delivery, Inc. Franchise Tax Report 2005	5/10/2005			
25	CSA 23275	23277	North American Presort, Inc. Franchise Tax Report 2005	5/16/2005			
26	Exhibit A to their pleading		Pages from U.S. Patent and Trademark Office regarding Courier Solutions, Inc. Logo	9/6/2005			
27	00689	00690	Minutes of the Regular Meeting of the Board of Directors of Houston Area Courier	11/2/2005			
28	None	None	Wells Fargo Contract with Houston Area Couriers, Inc. dba Courier Solutions, Inc.	12/1/2005			
29	Courier 249	Courier 250	Courier Solutions, Inc. Texas Franchise Tax Report for Report Year 2006	12/31/2005			

30	Courier 236	Courier 248	Courier Solutions, Inc. 2005 Corporate Income Tax Return	1/19/2006			
31	CSA 1	CSA 73	Courier Solutions of America Contract with WAMU	2/1/2006			
32	CSA 99	CSA 149	Contract with WAMU Courier Solutions, Inc. d/b/a Houston Area Couriers	2/1/2006			
33	CSA1045	1047	Houston Area Couriers, Inc. Texas Franchise Tax Report 2005	2/6/2006			
34	CSA 16787	16810;	North American Presort, Inc. Corporate Income Tax Return 2005	3/31/2006			
		16814- 16817					
35	CSA 16668	16688	CSA Delivery, Inc. Corporate Income Tax Return 2005	4/3/2006			
36	CSA1140	1140	CSA Delivery, Inc. Texas Franchise Tax Report 2006	5/15/2006			
37	CSA 16733	16736	Houston Area Couriers, Inc. Texas Franchise Tax Report 2006	5/15/2006			
38	CSA 16811	16813	North American Presort, Inc. Texas Franchise Tax Report 2006	5/15/2006			
39	CSA 16718	16732	Houston Area Couriers, Inc. Corporate Income Tax Return 2004	10/22/2006			
40	CSA 16737	16756	Houston Area Couriers, Inc. Corporate Income Tax Return 2005	11/6/2006			
41	CSA 895	CSA 895	2005 W-2 for Woodrow W. Clayton, Jr. from Courier Solutions, Inc.	12/31/2006			
42	Courier 209	Courier 232	Courier Solutions, Inc. 2006 Corporate Income Tax Return	12/31/2006			
43	Courier 233	Courier 234	Courier Solutions, Inc. Texas Franchise Tax Report for Report Year 2007	12/31/2006			

44	CSA 953	CSA 953	2006 W-2 for Woodrow W. Clayton, Jr.	12/31/2006			
45	CSA 16689	16991	CSA Delivery, Inc. Texas Franchise Tax Report 2006	12/31/2006			
46	176	191	Courier Solutions of America, Inc. Continental Airlines Contract	1/7/2007			
47	CSA 967	CSA 967	Courier Solutions, Inc. Letter permission for CSA Delivery, Inc. To use Name Courier Solutions to the Secretary of State	2/26/2007			
48	CSA 16850	16853	North American Presort, Inc. Texas Franchise tax report 2007	5/15/2007			
49	CSA 1133	1138	CSA Delivery, Inc. Corporate Income Tax Return 2006	9/17/2007			
50	CSA 16829	16849;	North American Presort, Inc. Corporate Income Tax Return 2006	9/17/2007			
		16854-16857					
51	CSA 1365	1365	CSA Delivery, Inc. Texas Franchise tax Report 2007	11/15/2007			
52	CSA 1362	1364	Houston Area Couriers, Inc. Texas Franchise Tax Report 2007	11/15/2007			
53	Courier 89	Courier 100	Courier Solutions, Inc. 2007 Corporate Income Tax Return	12/31/2007			
54	Courier 101	Courier 107	Courier Solutions, Inc. Texas Franchise Tax Report for Report Year 2008	12/31/2007			
55	Courier 204	Courier 204	2007 W-2 for Woodrow W. Clayton, Jr. from Courier Solutions, Inc.	12/31/2007			
56	151	170	Amegy Contract with Courier Solutions of America	1/1/2008			

57	CHASE 00003	18	Contract Amendment for WAMU and Courier Solutions of America (Ca, Fl)	2/1/2008			
58	None	None	Check from WAMU to Courier Solutions	2/13/2008			
59	Courier 428	Courier 428	Email Oliver Williams of Courier Solutions, Inc. to Tom Bates	2/19/2008			
60	Courier 429	Courier 429	Email Oliver Williams of Courier Solutions, Inc. to Brandon Beaver	2/19/2008			
61	CSA 16757	16775	Houston Area Couriers, Inc. Corporate Income Tax Return 2006	4/7/2008			
62	none	none	Courier Solutions, Inc. Continental Airlines Contract	5/1/2008			
63	Courier 438	Courier 439	Letter to Fernando Martinez from Courier Solutions, Inc.	5/28/2008			
64	Courier 365	Courier 367	Email Chain between WAMU & Courier Solutions, Inc.	5/28/2008			
65	800	803	Letter from CSA Delivery, Inc. Counsel to Courier Solutions, Inc.	6/3/2008			
66	576	576	Letter from Royce West to Claytons - Cease & Desist Letter	6/9/2008			
67	COURIER 33	34	Letter from Jason Loftisand Tony Young to Killinger	6/11/2008			
68	COURIER 38	38	Email from Gorzalski to Tony Young	6/13/2008			
69	CHASE 00198	200	Letter from Daniel J. Hoffman to David Everett	6/20/2008			
70	431	453	Courier Solutions of America Amegy Contract	6/25/2008			
71	CHASE 00183	192	Letter from Daniel J. Hoffman to David Everett	6/26/2008			

72	COURIER 358	360	Letter from Jason Loftis to Killinger	7/2/2008			
73	549	550	Email Tom Bates to Courier Solutions, Inc.	7/3/2008			
74	804	805	CSA Delivery, Inc. Letter to Courier Solutions, Inc. Re: WAMU	7/3/2008			
75	CSA23254	23261	SS & DD Payment Summary and Invoices to Courier Solutions, Inc.	7/9/2008			
76	None- CSI	None- CSI	Letter from Royce West of Courier Solutions, Inc. to Leppert of WAMU	7/11/2008			
77	312	362	Action Courier & Logistics, LLC Southwest Airlines Contract	7/14/2008			
78	None	None	Letter Courier Solutions, Inc. to Woodrow Clayton	7/18/2008			
79	808	808	Letter from Fiesta to Houston Area Couriers, Inc.	7/23/2008			
80	206	219	Action Couriers & Logistics, LLC Continental Airlines Contract	8/1/2008			
81	809	809	Letter from Houston Area Couriers, Inc. to Courier Solutions, Inc. re: Fiesta	8/14/2008			
82	CSA 871	CSA 872	Letter from Courier Solutions, Inc. to WAMU (Rogers)	8/22/2008			
83	CSA 873	CSA 874	Letter from Courier Solutions, Inc. to WAMU (Gorzalski)	8/22/2008			
84	306	311	Action Courier & Logistics, LLC Southwest Airlines Contract	8/25/2008			

85	CHASE 01007	1014	WAMU Investigation Case Summary by Rogers	8/27/2008			
86	463	463	Letter CSA Delivery, Inc. to Courier Solutions, Inc. terminating Wells Fargo Contract	8/28/2008			
87	CHASE 00156	157	Donnellan to Rogers Email Re No Further Action and Exhibits	9/3/2008			
88	CHASE 00630	631	Email from Gorzalski with Excel Summary of Findings	9/4/2008			
89	870	870	CSA Delivery, Inc. Vendor Transaction List	10/20/2008			
90	CSA 1346	1361	CSA Delivery, Inc. Corporate Income Tax Return 2007 (consolidated return includes North American Presort, Inc.S)	1/5/2009			
91	CSA 1628	1628	Houston Area Couriers, Inc. Texas Franchise Tax Report 2009	2/17/2009			
92	CSA 1626	1627	North American Presort, Inc. Texas Franchise tax Report 2007	2/17/2009			
93	CSA 16776	16786	Houston Area Couriers, Inc. Corporate Income Tax Return 2007	4/15/2009			
94	CSA 23191	23191	Action Courier & Logistics, LLC Texas Franchise Tax Return Public Information Report 2009	5/15/2009			
95	CSA 23177	23184	CSA Delivery, Inc., Houston Area Couriers, Inc., North American Presort, Inc., Action Courier & Logistics, LLC Texas Franchise Tax Report 2009	5/15/2009			
96	CSA 23189	23189	Houston Area Couriers, Inc. Texas Franchise Tax Return Public	5/15/2009			

			Information Report 2009				
97	CSA16618	16828	Action Courier & Logistics, LLC Corporate Income Tax Return 2008	9/12/2009			
98	CSA 16703	16717	CSA Delivery, Inc. Corporate Income Tax Return 2008 (consolidated return includes North American Presort, Inc.S)	9/12/2009			
99	CSA 23210	23222	SS & DD Summary and Bills and Checks from CSA Delivery, Inc.	4/5/2010			
100	CSA 23279	23288	Houston Area Couriers, Inc. Corporate Income Tax Return 2008	4/12/2010			
101	CSA 23342	23352	Houston Area Couriers, Inc. Corporate Income Tax Return 2008	4/12/2010			
102	CSA 23305	23316	Action Courier & Logistics, LLC Corporate Income Tax Return 2009	9/15/2010			
103	CSA 23317	23341	CSA Delivery, Inc. Corporate Income Tax Return 2009 (consolidated return includes North American Presort, Inc.S)	9/15/2010			
104	CSA 23380	23380	Courier Solutions, Inc.'s Logo	Various			
105	CSA 23378	23379	CSA Delivery, Inc.'s Logo without US Map	Various			
106	CSA 23377	23377	CSA Delivery, Inc.'s Logo with US Map	Various			
107	CSA 23384	23384	Action Courier & Logistics, LLC's logo	Various			
108	CSA 23381	23383	Houston Area Couriers, Inc.'s logo	Various			
109	CSA 996	CSA 1011	Invoices from Courier Solutions, Inc. to CSA	Various			

			Delivery, Inc.				
110	CSA 23353	23354	Copies of checks from Amegy Bank payable to Action Courier & Logistics, LLC	Various			
111	CSA 23355	23356	Copies of checks from Amegy Bank payable to Courier Solutions of America	Various			
112	CSA 23357	23358	Copies of checks from Continental payable to Courier Solutions of America	Various			
113	CSA 23359	23360	Copies of checks from WAMU payable to Action Courier & Logistics, LLC	Various			
114	CSA 23361	23364	Copies of checks from WAMU payable to Courier Solutions of America	Various			
115	CSA 23365	23366	Copies of checks from WAMU payable to Houston Area Couriers, Inc.	Various			
116	CSA 23367	23368	Copies of checks from WAMU payable to North American Presort	Various			
117	CSA 23369	23370	Copies of checks from Wells Fargo payable to Courier Solutions of America	Various			
118	CSA 23371	23372	Copies of checks from Wells Fargo payable to Houston Area Courier, Inc.	Various			
119	CSA 23373	23374	Copies of checks from Courier Solutions, Inc. to Courier Solutions of America	Various			
120	CSA 23375	23376	Copies of checks from Courier Solutions, Inc. to Houston Area Courier, Inc.	Various			

121	CSA 23385	23391	Courier Solutions, Inc.'s certified Public Information Reports	Various			
122	none	none	Deposition excerpts from June Thoreson- Rogers	7/27/2010			
			Pages 1-16; 24-28; 31- 33; 36-37; 40-43; 46; 56-57; 70-102; 104				
			Exhibit 1-6; 11-12				
123	none	none	Deposition excerpts from James P. Gorzalski	8/17/2010			
			Pages 1-13; 15-17; 19- 21; 29; 34-35; 39; 47- 48; 63; 66-67; 71-72;				
			Pages Cont. 76-78; 81; 94; 103-104; 115-117; 119-158; 160-163				
			Exhibits 1, 2, 4, 6, 19, 23, 24, 25, 39				
124	none	none	Company Summary	Dem-Aid			
125	none	none	Summary of Disputed Customers	Dem-Aid			
126	none	none	Summary of Payments and Receipts Between CSA Delivery, Inc. and Courier Solutions, Inc.	Dem-Aid			
127	none	none	Summary of Invoices from Courier Solutions, Inc. to CSA Delivery, Inc.	Dem-Aid			
128	none	none	Excel Summary of payments to McMeans/SS&DD	Dem-Aid			
	Items below are rebuttal to damages and/or impeachment						
			Deposition Jason Loftis				
			Depo Tony Young				
			Deposition of Oliver Williams				
			Courier Solutions, Inc.'s Electronic Accounting Records (if produced)				

			Courier Solutions, Inc.'s Financials (if produced)				
			Defendants QuickBooks Files				

Defendants reserve the right to use any exhibits presented by any other party.

Defendants also reserve the right to use exhibits not listed here for impeachment or rebuttal purposes at the hearing.

Defendants reserve the right to offer impeachment or rebuttal exhibits, to amend this exhibit list, and to present demonstrative aides at trial.

Respectfully submitted,

DANIEL J. HOFFMAN & ASSOCIATES

By: /s/ Daniel J. Hoffman

Daniel J. Hoffman
Texas Bar No. 00785968
Samantha Garbis
Texas Bar No. 24050637
314 Sawdust Road, Suite 205
The Woodlands, Texas 77380
Telephone: 281.367.9550
Facsimile: 281.367.1944

and

SHACKELFORD, MELTON & M^cKINLEY, LLP

By: /s/ Martha Hardwick Hofmeister

Martha Hardwick Hofmeister
State Bar No. 08981500
3333 Lee Parkway, Tenth Floor
Dallas, Texas 75219
Telephone: 214.780.1400
Facsimile: 214.780.1401
EMail: mhardwick@shacklaw.net

ATTORNEYS FOR DEFENDANTS,

CSA DELIVERY, INC., d/b/a COURIER
SOLUTIONS OF AMERICA, INC.,
WOODROW CLAYTON, SR., WOODROW
CLAYTON, JR., DARLENE CLAYTON,
ACTION COURIER & LOGISTICS, LLC,
NORTH AMERICAN PRESORT, INC., and
HOUSTON AREA COURIERS, INC.

Of Counsel:

Kenneth H. Johnson
Texas Bar No. 10762000
Kenneth H. Johnson & Associates
P.O. Box 630708
Houston, Texas 77263
Telephone: 713.780.7047
Facsimile: 713.780.7671

Richard L. Moseley
Texas Bar No. 14570900
P.O. Box 630708
Houston, Texas 77263
Telephone: 713.780.7047
Facsimile: 713.780.7671

CERTIFICATE OF SERVICE

I hereby certify that on the 20th day of September, 2010, I will electronically file the foregoing with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to the following:

Emil Lippe, Jr., Esq.
Law Offices of LIPPE & ASSOCIATES
Plaza of the Americas, South Tower
600 N. Pearl Street, Suite S2460
Dallas, Texas 75203
Attorney for Plaintiff Courier Solutions, Inc.

/s/ Daniel J. Hoffman

Daniel J. Hoffman